

COLUMBIA DOWNTOWN HOUSING CORPORATION

70 Corporate Center
11000 Broken Land Parkway,
9th Floor**
Columbia, MD 21044

October 18, 2017

4:30 P.M.

MEETING AGENDA

I. Call to Order and Housekeeping Matters

- A. Approval of Agenda
- B. Approval of August 16, 2017 Minutes (copy attached)
- C. Introduction of Guests

II. Presentation by Mark Dunham on the Howard County Autism Housing Initiative

III. Administrative Matters

- A. **ACTION ITEM:** Treasurer's Report, including a Resolution to authorize the President, Vice President and Treasurer as signatories on accounts at The Columbia Bank
- B. Nominating Committee Report in preparation for the Annual Meeting

IV. Work Session

- A. Update on the Status of Toby's Project (Carl DeLorenzo)
- B. Live-Near-Your-Work Program
 - 1. Review of Final L-N-Y-W Program Outline
 - 2. Update on Meeting with Hospital
 - 3. Discussion of Next Steps

V. Confirming Date and Time of Upcoming Meetings:

- A. Committee Meetings on November 15th
- B. Next CDHC Board Meeting on either December 13th or December 20th

VI. Adjournment

***Please come to the 7th floor. Mr. Rothschild's assistant, Melissa Slayton, will escort you from there to the meeting room on the 9th floor. We ask that everyone try to be on time so the number of trips is minimized.*